



SHCL/CO/DJB/F.1276(17)/25-26/711
Date: 25/09/2025

Corporate Relations Department
Bombay Stock Exchange Ltd
25th Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code/ SYMBOL:-511533

Sub: Summary of Proceedings and Voting Results of the 34th Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited ('the Company')

Dear Sir(s),

The 34th Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited ('the Company') was held on **Thursday, September 25, 2025 at 11:30 p.m. (IST)**. The AGM was conducted through Video Conference/Other Audio-Visual Means to transact the business as stated in the Notice convening the AGM dated August 13, 2025

In this regard, please find enclosed the following;

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended – **"Annexure A"**
2. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – **"Annexure B"**
3. The Scrutinizer's Report dated September 25, 2025, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended – **"Annexure C"**

AGM Started at 11:30 am

AGM concluded at 12:29 p.m.

Venue Voting Time: 12:29 pm to 12:44 pm

The voting results along with the Scrutinizer's Report is available on the Company's website at www.saharahousingfina.com and is also being made available on the website of the MUFG Intime India Pvt. Ltd. at www.in.mpms.mufg.com.

This is for your information and records.

Thanking You,
Yours faithfully,

for Sahara Housingfina Corporation Limited

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D J Bagchi
CEO & Company Secretary



SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com



ANNEXURE A

Summary of proceedings of the 34th Annual General Meeting ('AGM/Meeting')

The 34th AGM of the Members of Sahara Housingfina Corporation Limited ('the Company') was held on Thursday, September 25, 2025 at 11.30 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. D J Bagchi, Company Secretary & Compliance officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Shri D J Bagchi, CEO & CS introduced the panel which consists of the Board of Directors (Shri A K Srivastava, Shri Madhukar, Ms. Sudha Sarowgi and Shri Sadhan Sarkar), Shri Anmol Sonawane, Statutory Auditor and Shri Vivek Kapoor, CFO. Shri D J Bagchi also informed the Members that, Shri P V Subramanian, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, was also present at the Meeting through VC.

All the Directors of the Company were present at the Meeting through VC from their respective locations. Shri Sadhan Sarkar was elected to the Chair for conducting the proceedings of the Annual General Meeting.

The Chairman (elect) then welcomed the shareholders to the Meeting and as requisite quorum being present, called the Meeting to "Order", and also requested Shri D J Bagchi, CS and/or Shri Vivek Kapoor, CFO to conduct the proceedings on his behalf.

Shri D J Bagchi then informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging into MUFG Intime website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

Shri D J Bagchi, CS requested Shri Vivek Kapoor, CFO to read out Chairman's Speech and conduct the proceedings. Shri Vivek Kapoor, CFO then read out the Chairman's Speech with respect to the industry outlook, highlights of operation and financial performance, Corporate Governance and future outlook of the company.

In terms of the Notice dated August 13, 2025 convening the 34th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting;





Sl.	Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Shri Awdhesh Kumar Srivastava, Director, (DIN 02323304) as who retires by rotation at the 34 th Annual General Meeting and is eligible for re-appointment.	Ordinary
3.	Appointment of Shri P V Subramaniam, a Practicing Company Secretary (ICSI Membership No: ACS-4585 and Cop No: 2077) as Secretarial Auditor of the Company for five consecutive financial years from April 01, 2025 to March 31, 2030.	Ordinary

Thereafter, Shri Vivek Kapoor, CFO requested the members who had not voted through remote e-voting, to carry out the insta-voting process available to the Members in the V-AGM.

Shri Vivek Kapoor, CFO then requested the Members, who registered themselves as Speakers to express their views and suggestions on the live platform and noted their suggestions.

Shri Vivek Kapoor, CFO informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.saharahousingfina.com, and that of MUFG Intime India Private Limited at www.in.mpms.mufg.com, within 48 hours of the conclusion of the Meeting i.e. 25th September, 2025.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The insta-voting facility was to be kept open for the next 15 minutes to enable the Members to cast their vote.

There being no other business remaining to be transacted, the 34th Annual General Meeting was duly concluded expressing thanks to the Chair.

for **Sahara Housingfina Corporation Limited**

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D J Bagchi
CEO, Company Secretary & Compliance Officer





ANNEXURE B

34th Annual General Meeting Voting Results

Date of the Annual General Meeting	September 25, 2025
Total number of shareholders on Cut of Date (September 18, 2025)	7761
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting Public was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	3
Public	163

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Sahara Housingfina Corporation Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors & the Board of Directors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	4994587	4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2005413	5224	0.2605	5052	172	96.7075	3.2925
	Poll		25	0.0012	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5249	0.2617	5077	172	96.7232	3.2768
Total		7000000	4999836	71.4262	4999664	172	99.9966	0.0034



Sahara Housingfina Corporation Limited

Resolution Required :Ordinary			2 - To appoint a Director in place of Shri Awdhesh Kumar Srivastava (DIN 02323304), who retires by rotation, and is eligible for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	4994587	4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2005413	5223	0.2604	4654	569	89.1059	10.8941
	Poll		25	0.0012	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5248	0.2616	4679	569	89.1578	10.8422
Total		7000000	4999835	71.4262	4999266	569	99.9886	0.0114



Sahara Housingfina Corporation Limited

Resolution Required :Ordinary			3 - Appointment of Shri P V Subramaniam, a Practicing Company Secretary (ICSI Membership No: ACS-4585 and CoP No: 2077) as Secretarial Auditor of the Company for five consecutive financial years commencing from April 01, 2025 until March 31, 2030.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	4994587	4994587	100.0000	4994587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4994587	100.0000	4994587	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2005413	5223	0.2604	5051	172	96.7069	3.2931
	Poll		25	0.0012	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5248	0.2616	5076	172	96.7226	3.2774
Total		7000000	4999835	71.4262	4999663	172	99.9966	0.0034



P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

"Aspirations Orchid"

11th Floor, Flat 11-A,

4, Naktala Road,

Kolkata-700 047.

Mobile: 98300 26425

Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

Chairman

of the 34th Annual General Meeting of

Sahara Housingfina Corporation Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 34th Annual General Meeting of Sahara Housingfina Corporation Limited held on Thursday, September 25, 2025 at 11.30 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, P. V. Subramanian, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **Sahara Housingfina Corporation Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th AGM of the Company held today, i.e., Thursday, September 25, 2025 at 11.30 a.m. (IST) through VC/ OAVM.

I was also appointed as the Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated August 13, 2025 convening the AGM along with the Annual Report & Annual Accounts for FY 2024-25, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the Ministry of

Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023, October 07, 2023 and October 03, 2024 (SEBI Circulars).

The Company had availed the e-voting facility offered by MUFG InTime India Private Limited ("MUFG InTime") for conducting remote e-voting by the Shareholders of the Company before the AGM.

The voting period for remote e-voting commenced on Monday, September 22, 2025 at 09.00 a.m. (IST) and ended on Wednesday, September 24, 2025 at 05.00 p.m. (IST) and the MUFG InTime e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM, but had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of September 18, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I have scrutinized and reviewed the remote e-voting done prior to and during the AGM and votes cast therein based on the data downloaded from the MUFG InTime e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting conducted prior to the AGM and during the AGM in respect of the said Resolutions.

ORDINARY BUSINESS:**Resolution 1: Ordinary Resolution:**

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Auditors & the Board of Directors thereon.

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2025, the Report of the Board of Directors along with relevant Annexures and the Report of the Statutory Auditors thereon be and are hereby received, considered and adopted.”

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
162	4999639	99.9966

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	172	0.0034

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Resolution 2: Ordinary Resolution:

Re-appointment of Shri Awadesh Kumar Srivastava (DIN: 02323304), Director retiring by rotation.

“RESOLVED THAT Shri Awadesh Kumar Srivastava (DIN: 02323304), who retires by rotation at this meeting and, being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company.”

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
160	4999241	99.9886

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	569	0.0114

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution:

Appointment Shri P V Subramanian, Practicing Company Secretary (ICSI Membership No: ACS-4585 and CoP No: 2077) as Secretarial Auditor of the Company for 5 consecutive financial years commencing from April 01, 2025 until March 31, 2030.

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactments thereof) and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with Circulars & Guidelines issued thereunder, from time to time [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force] and in accordance with the recommendation of the Audit Committee and the Board of Directors of the Company, Shri P V Subramanian, a Practicing Company Secretary, bearing ICSI Membership No: ACS-4585 and CoP. No.2077, be appointed as the Secretarial Auditor of the Company, at this 34th Annual General Meeting, to conduct the Secretarial Audit for five consecutive financial years commencing from April 01, 2025 until March 31, 2030 (“the Term”) and to furnish the Secretarial Audit Report for the Term as required under the Act and the Listing Regulations.

RESOLVED FURTHER THAT the Board of Directors of the Company (referred to as the Board which expression shall include any committee thereof or person(s) authorized by the Board), be and is hereby authorized to fix the annual remuneration plus applicable taxes and out-of-pocket expenses payable to him during his tenure as the Secretarial Auditor of the Company.

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, or opinions which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution”

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
161	4999638	99.9966

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	172	0.0034

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Does not arise

Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.

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Place : Kolkata

Dated: September 25, 2025.

(P V SUBRAMANIAN)
Company Secretary in Whole-time Practice
ACS: 4585/C.P.No.: 2077
PRC No.: 1613/2021
UDIN: A004585G001314311

Countersigned by:-

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